

**SELECTMEN'S MEETING SUMMARY**  
**February 8, 2012**

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the February 8, 2011, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3,999.69 and a vendor warrant in the amount of \$14,238.68. The selectmen reviewed the TRIO reports dated February 8 and noted that all budget lines will appear to be overdrawn until the new budget is entered into TRIO after town meeting in March.

Frank Jones, Jr., Road Commissioner, was absent and but provided a written report of his activities February 2-8. The selectmen voted unanimously to accept his report. With the lack of snowfall, the road maintenance crew has been busy with the cutting and chipping of roadside brush.

Bob Temple, Code Enforcement Officer was present but had no written report.

The selectmen reviewed a proposal from Sterling Ambulance to provide ambulance coverage for Union, Appleton, Hope, and Washington at a reduced cost from that of Union Ambulance. After discussion, the selectmen voted unanimously to keep the ambulance contract with Union Ambulance. This voted was predicated on the overwhelming support of Union Ambulance at the 2010 annual town meeting.

Wes met with a MDOT representative concerning the Rte. 105 bridge over the Davis Stream just west of Razorville. During heavy rains the bridge supports may experience erosion. MDOT will monitor each storm and may have to close the bridge during heavy rainfall. MDOT is devising plans for a permanent fix for the problem.

The selectmen reviewed a copy of emails from various individuals regarding the recently passed County budget. Don abstained from all discussion and vote regarding the issue. Wes and Duane voted to show town support by attending the Knox County Commissioner's meeting on Tuesday, February 14<sup>th</sup> at 2:00 pm.

The selectmen appointed additional ballot clerks for next week's special election.

The selectmen voted unanimously to approve the amended Town of Washington Personnel Policy.

The selectmen met on February 6<sup>th</sup> with the town auditor for a preliminary review of his 2011 auditor's report. No major discrepancies were discovered and the town is on sound financial footing. His final report will be received soon and will be included in the town report.

The selectmen voted to approve the draft Selectmen's Report, Analysis, and Discussion for the annual town report.

Wes and Don attended the February 7<sup>th</sup> MSAD 40 budget meeting and Wes and Duane will attend the February 14<sup>th</sup> meeting.

Don handed out a draft Town of Washington Mandatory Alcohol and Drug Testing Policy for review and consideration at a future meeting. It is required by US Department of Transportation for all CDL drivers, which includes the road maintenance crew.

With no additional business to come before the board, the selectmen adjourned at 7:55 pm.